COMMISSIONERS' PROCEEDINGS

The Furnas County Board of Commissioners met Tuesday, June 23, 2020 for a regular business meeting. All members of the board were present: Spencer Shifflet, Dennis Tegtman, and Mike Sexton. Chairman Shifflet announced that the Open Meetings Act poster was correctly displayed and the provisions of the Act will be followed at this meeting. Chairman Shifflet called the meeting to order at 9:00 A.M. On a motion by Dennis Tegtman, second by Mike Sexton, the minutes from the previous meeting were approved as presented by the County Clerk. RCV: Shifflet, Aye; Tegtman, Aye; Sexton, Aye. The motion was declared carried by Chairman Shifflet. On a motion by Mike Sexton, second by Dennis Tegtman, the claims for this meeting were approved for payment. RCV: Shifflet, Aye; Tegtman, Aye; Sexton, Aye. The motion was declared carried by Chairman Shifflet.

Norman Trosper weed mileage 36.80

GENERAL FUND	Wren Trosper weed board	80.00
Anew Travel Center fuel 22.38	TwoPturf LLC maintenance	1791.88
Awards Plus training 50.00	Unitech supplies	258.50
Beaver City Manor jail meals 985.50	Urbom Law Office court costs	417.25
Nicholas Becker weed board 80.00	Verizon Wireless cell phone	452.82
Lois Bishop equipment 531.61	Betty Oliver wages	139.70
CAMAS Clarion notices/subs. 334.52	Dorothy Bottrell wages	372.75
Coast to Coast Solutions supply 118.93	Ruth Ann Russell wages	591.12
Consolidated Mgmt. training 182.29	Randy Brink deputy	1638.33
D & D Service services 1599.31	Douglas Brown sheriff	2318.05
Justin Daake PD contract 4958.33	Connie Gustafson clerical	1343.00
DAS State Acctg. Radio user fee 22.00	Seth Gustafson deputy	1772.13
DAS State Acctg. Data service 347.04	Alex Huntley deputy	1875.59
Donovan's BBQ jail meals 48.00	Shaun Muncy deputy	1422.60
EAKES Office supplies 512.03	Colin Rogers deputy	1750.18
Encartele jail phone cards 300.00	Anita Donovan dispatcher	1449.43
First Central Bk vehicle notes 13000.00	Penny Gardner dispatcher	1279.20
Fox Insurance payment 861.00	Jennifer Rickert dispatcher	1287.09
Furnas/District Court supplies 491.66	Jennifer Rickert jail adm.	240.00
Furnas/District Court filing fees 408.00	Sabrina Speth dispatcher	1422.80
Furnas County Court filing fees 484.00		
Furnas County Sheriff EM dish 32.54 COUNTY VISITORS IMPROVEM		MPROVEMENT
gWorks maintenance support 10800.00	FunFlicks Outdoor Movies	
Hometown Leasing equipment 55.37	Contract service	3346.00
Laborie Land Works services 300.00		
Norman Lewis weed board 80.00	ROAD FUND	
Norman Lewis weed mileage 25.02	Central States Aggregate rock	1762.92
Kennis R. McClelland supplies 197.17	Lance Harter hwy. supt.	645.83
Mid-AM Benefits insurance 5285.86	John Deere Financial supplies	127.50
Miller Signs (BS&K) supplies 2420.64	Laborie Land Works haul rock	600.00
MIPS Inc. supplies 34.98	Miller & Associates reimburse	700.00
Modern Marketing supplies 330.94	Trav's Treasures tire repair	30.00
Alan D. Mues weed board 80.00	Twin Valleys PPD utilities	97.78
Alan D. Mues weed mileage 28.75	Eric Youngquist mow shop yard	d 62.50
NKC Tire (Nebraskaland) tires 1240.32	Mark Bose wages	1443.20
GENERAL FUND	Carter Brown mowing	1190.00
Quill.com equipment 160.98	Tim Jauken wages	1452.22
Jennifer Raburn supplies 178.69	Bertie R. Jurey wages	1713.80
Region 3 Behavioral support 1736.76	Cody Lambert mowing	1411.00
S & W Auto parts 30.97	Harold L. Linner JR wages	1483.79
Becky Soderlund PT custodian 371.25	Kennis R. McClelland clerical	1000.00
Ashley K. Spahn court costs 80.00	Justin Mowry wages	1767.92
Stalker Radar equipment 3060.00	Terry Stoddard wages	1713.80
Sunset Law Enforcement ammo 816.80	Tom White wages	1659.68
Norman Trosper weed board 80.00	Kyle Woodring wages	1632.62

Eric Youngquist wages	1686.74	City/Arapahoe contract lawMay4583.33
		City/Arapahoe contract lawJune4583.33
911 REGULAF	R ACCOUNT	ATC Comm. ArapHolbHend 911 760.14
Century Link 21% recur	47.91	Spectrotel Inc. 911 fee 1.00
Wahltek Inc. 21% contract	433.25	Blake Shuler plat map 26.63
		Furnas Co. Attorney STOP fee 50.00
		Alan Mues chemical 30.00
		Lyle Dow dumpster fee 72.00
		April Ondrak plat map/postage 30.63
		Spectrotel Inc. 911 fee 1.00
		Compliance Solutions 911 fee 4.00
911 SPECIAL ACCOUNT		Frontier Comm. 911 fee 274.23
Century Link 79% recur	180.24	Syndeo LLC 911fee 1.00
Wahltek Inc. 79% contract	1629.84	Hughes Network Systems 911 fee 3.00

RECEIPTS

Furnas County Clerk fees 3680.43 Compliance Solutions 911 fee 4.00 Village/Holbrook contract law 1250.00

On a motion by Mike Sexton, second by Dennis Tegtman, the County Board directs the County Treasurer to transfer from the General fund to the County Road fund the amount of \$125,000, prior to the end of the fiscal year. Said monies will be transferred back from the County Road fund to the County General fund on or before August 31, 2022.RCV: Shifflet, Aye; Tegtman, Aye; Sexton, Aye. The motion was declared carried by Chairman Shifflet.

ATTEST: s/ Kennis R. McClelland COUNTY CLERK OF
Kennis R. McClelland FURNAS CO. NEBRASKA
(Official Seal)

Finishing the fiscal year today, on a motion by Dennis Tegtman, second by Mike Sexton, the following transfers are to be made from Miscellaneous General to the respective General Fund functions:

\$27,779 to County Attorney function

\$12,746 to County Jail function

The amounts represent the overages of expenditures beyond approved budget amounts. RCV: Shifflet, Aye; Tegtman, Aye; Sexton, Aye. The motion was declared carried by Chairman Shifflet.

On a motion by Dennis Tegtman, second by Mike Sexton, the pledged collateral listing supplied by the County Treasurer, Barbara Powell, was approved. RCV: Shifflet, Aye; Tegtman, Aye; Sexton, Aye. The motion was declared carried by Chairman Shifflet.

Kathy Haas, representing the Family Resource Center, McCook, presented her annual report as to her agency. On a motion by Dennis Tegtman, second by Mike Sexton, the Board agreed to fund said agency for fiscal 2020/2021 at the same level as this year, \$5000 per year. RCV: Shifflet, Aye; Tegtman, Aye. Sexton, Aye. The motion was declared carried by Chairman Shifflet.

The Public Hearing for the proposed amending of the 2019/2020 budget was held as advertised, at 10:00 A.M. On a motion by Dennis Tegtman, second by Mike Sexton, the Road budget was amended to include the budgeted cash reserve, raising the level of approved expenditure by \$225,000, from \$2,366,545 to \$2,591,545. RCV: Shifflet, Aye; Tegtman, Aye; Sexton, Aye. The motion was declared carried by Chairman Shifflet.

County Assessor Melody Crawford appeared before the Board to present a listing of overvalued properties being corrected for 2020. The Board, acting as the County Board of Equalization, approved the listing with a motion by Mike Sexton, second by Dennis Tegtman. RCV: Shifflet, Aye; Tegtman, Aye; Sexton, Aye. The motion was declared carried by Chairman Shifflet.

There was no further business before the board. Chairman Shifflet adjourned the meeting. The next regular board meeting will be held on Tuesday, July 14, 2020 or subject to call.

Kennis R. McClelland Furnas County Clerk Spencer Shifflet Chairman of the Board